

HAMILTON COUNTY BOARD OF COMMISSIONERS

JUNE 23, 2003 - AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

11:15 am Work Session (Conference Room 1A)

 Juvenile Justice Center Project Update - Larry Dawson

12:00 noon Solid Waste Board

12:15 p.m. Executive Session:

 Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
 Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)

1:00 p.m. Call to Order

 Declare Quorum
 Pledge of Allegiance
 Approval of Minutes: 5/27/03, 5/28/03, 6/16/03
 Approval of Executive Session Memoranda: 6/23/03

1:00 pm Bid Openings:

 Bridge #76, 136th Street over Mud Creek
 Bridges #20 & #28, Asphalt Overlay
 Rangeline Road Construction at Clay Terrace

1:10 pm Plat Approvals:

 Village of West Clay, Section 3001-C, Block B Replat
 Shelborne Park, Section 2
 Centennial Townhomes, Building 22

1:15 pm Hazel Dell Road Plan Cover Sheet & Agreement - Jose Kreutz

1:20 pm Highway Business:

 Road Cut Permits
 Acceptance of Bonds/Letters of Credit
 Release of Bonds/Letters of Credit
 Agreements/Supplements
 Acceptance of Streets
 Concurrence with Traffic Study Correspondence
 Official Actions
 Correspondence
 Distribute Five Year Bridge Program
 Request for Additional Federal Aid Credit for Bridge #262
 Permission to Advertise:

Intersection Improvements @ 96th Street & Ditch Road and 116th
St. & Ditch Road

Consultant Recommendation for Construction Engineering:

Hamilton County Trailways Project

Intersection Improvement at 106th Street & College Avenue

Title Sheet - 106th Street & College Avenue Intersection Improvement

Award Contract for Sign Truck

Declaration of Excess Property for Sale

Announcements

2:15 pm Break

2:30 pm Prime Life Enrichment 2004 Budget Request - Sandy Stewart

2:45 pm Election Summary - Kathy Richardson

3:00 pm Public Hearing - Community Development Block Grant - Angie Pappano

RFP Opening - Procurement for Administrative Services

3:15 pm Sheridan Airport PUD - Chuck Kiphart

3:30 pm Commissioner Committee Reports

3:45 pm Attorney:

Juvenile Justice Contracts (tabled 5/27/03)

Liability Trust Claims (tabled 5/27/03)

4:00 pm Administrative Assistant:

2004 Commissioner's Budget

Sheridan Library Board Appointment

Rejected Vendor Claim

Prosecutor's Office Expansion

4:15 pm Sheriff

4:30 pm Auditor:

2004 Holiday Schedule

Liability Trust Claims

Gallagher Bassett Run-off Contract

County Treasurer's Monthly Report

Payroll Claims

Vendor Claims:

Ratification of June 9, 2003 Vendor Claims

June 23, 2003 Vendor Claims